



## Kkalpana Industries (India) Limited

Date: 25<sup>th</sup> August, 2025

To,  
The Manager,  
Listing Department,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai – 400 001

**Ref: Scrip-526409**

**Sub: Newspaper Publication informing 40<sup>th</sup> Annual General Meeting (AGM) to be held through VC/OAVM**

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Copies of Advertisement published on 25<sup>th</sup> August, 2025, in Business Standard (English Newspaper - All India Edition) and Sukhabar (Bengali Newspaper - Local Edition), giving Notice in respect to 40<sup>th</sup> Annual General Meeting (AGM) of the Company, informing inter-alia that:

- a) The 40<sup>th</sup> AGM of the Company will be held on Tuesday, 23<sup>rd</sup> September, 2025 through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).
- b) The Book Closure dates are Wednesday, 17<sup>th</sup> September, 2025 to Tuesday, 23<sup>rd</sup> September, 2025 (both days inclusive) and Cut Off/Record Date for determining entitlement for Voting is Tuesday, 16<sup>th</sup> September, 2025.
- c) The manner to Update the E-mail Id.
- d) The Notice of 40<sup>th</sup> AGM containing instructions for Remote E-Voting and E-Voting at AGM and attending AGM through VC/OAVM will be dispatched electronically only to the members whose E-mail IDs are available with the Company/ Registrar and Share Transfer Agents of the Company/ respective Depository Participants.
- e) The Company has availed the services of National Securities Depository Limited (NSDL) for providing facility of dispatch of Notice through Electronic modes, conducting AGM through VC/OAVM and E-Voting facility.
- f) The Notice of 40<sup>th</sup> AGM may be accessed from the Company's website at [www.kkalpanagroup.com](http://www.kkalpanagroup.com) and that of the Exchanges where the shares of the Company are listed i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and The Calcutta Stock Exchange Limited at [www.cse-india.com](http://www.cse-india.com) and that of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Kindly take the aforesaid information on record and oblige.

Thanking You,

Yours faithfully,

For Kkalpana Industries (India) Limited



Swati Bhansali (Membership No. ACS 52755)  
Company Secretary

CC:

1. The Calcutta Stock Exchange Limited, 7 Lyons Range, Kolkata – 700 001

**Regd. Office** : Bhasa, No.14, P.O. & P.S. Bishnupur, Diamond Harbour Road, 24 Parganas (S) - 743503, West Bengal  
Tel. : +91-33-4064 7843, E-mail : [kolkata@kkalpana.co.in](mailto:kolkata@kkalpana.co.in), [www.kkalpanagroup.com](http://www.kkalpanagroup.com)

**CIN : L19202WB1985PLC039431**

**SUNDARAM MUTUAL FUND**  
Sundaram Group

**Notice-Cum-Addendum to the Scheme Information Document (SID) And Key Information Memorandum (KIM) of Schemes of Sundaram Mutual Fund (Fund)**

Investors / Unit holders are advised to take note on the listed below updates of Customer Care Centers of KFIN Technologies Limited, which is an official point of acceptance of transactions for the Schemes of Sundaram Mutual Fund

**a. Change in the address of Customer Care Center:**

Branch	Existing Address	New Address	Effective Date
Rajkot	KFin Technologies Limited 302 Metro Plaza, Old Jansata Chowk Opp Bank of India, Near Moti Tanki Chowk, Rajkot - 360 001 Telephone: 90819 03025	KFin Technologies Limited 406 Prism Square Building, Near Moti Tanki Chowk, Near Katiyavadi, Cymkhana, Opp RCC School Gate, Dr. Radhakrishnan Marg, Rajkot - 360 001 Telephone: 90819 03025	28-August-25

**b. Opening of a New Customer Care Center:**

Location	Address	Date of Opening
Cooch Behar	KFin Technologies Limited Beside Muthoot Fincorp, Opposite Udichi Market, Nripendra Narayan Road, Post & District- Cooch Behar, PIN-735101 - West Bengal. Telephone No: 03582-222225	25-August-25

All other terms and conditions of the Scheme Information Document(s) / Key Information Memorandum(s) / Statement of Additional Information will remain unchanged.

This addendum forms an integral part of the Scheme Information Document (SID) / Key Information Memorandum (KIM) / Statement of Additional Information (SAI) of the schemes of Sundaram Mutual Fund as amended from time to time.

For Sundaram Asset Management Company Ltd  
R Ajith Kumar  
Company Secretary & Compliance Officer

Place: Chennai  
Date: 25.08.2025.

For more information please contact:  
**Sundaram Asset Management Company Ltd**  
(Investment Manager to Sundaram Mutual Fund)  
CIN: U93090TN1996PLC034615

**Corporate Office:** 1st & 2nd Floor, Sundaram Towers, 46, Whites Road, Royapettah, Chennai-14.  
Contact No. (India) : 8660 425 7237, (NRI) : 401 40 2345 2215  
www.sundarammutual.com

**Regd. Office:** No. 21, Patullas Road, Chennai 600 025.

**Mutual Fund Investments are subject to market risks, read all scheme related documents carefully.**

**Aditya Birla Sun Life AMC Ltd.**



Aditya Birla Sun Life AMC Limited (Investment Manager for Aditya Birla Sun Life Mutual Fund); Registered Office: One World Center, Tower 1, 17<sup>th</sup> Floor, Jupiter Mills, Senapati Bapat Marg, Elphinstone Road, Mumbai - 400 013. CIN: L6599WH1994PLC008811 Telephone No: +91 22 4956 8009; Website: <https://www.adityabirlasunlife.com>  
Email: [info@adityabirlasunlife.com](mailto:info@adityabirlasunlife.com)

**NOTICE TO SHAREHOLDERS**  
100 days Campaign - "Saksham Niveshak"

NOTICE is hereby given to the Shareholders of Aditya Birla Sun Life AMC Limited (the "Company") that pursuant to Investor Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs (MCA) letter dated July 16, 2025, "Saksham Niveshak - 100 days campaign" has been initiated with the objective of creating awareness among shareholders for update of KYC details particularly Bank mandates, contact and nomination information and claim any unpaid or unclaimed dividends before they get transferred to the IEPFA.

As a part of this Campaign, the Company urges all its shareholders who have unpaid/unclaimed dividend to claim the same by updating their KYC details and bank mandates with their respective Depository Participants and write to KFin Technologies Limited, the Registrar and Transfer Agent (RTA) of the Company at their address Selenium Tower B, Plot No. 31 & 32, Financial District, Nanarunguda, Serilingampally Mandal, Hyderabad, Telangana - 500 032, or Email ID - [enward.ris@kfintech.com](mailto:enward.ris@kfintech.com) or call at their Toll-Free Number: 1800 309 4001, for any issues/queries related to unpaid/unclaimed dividend.

The shareholders may further note that this campaign has been started proactively and specifically to reach out to the shareholders to update their KYC details, bank mandates, nominee and contact information etc, and claim their unpaid/unclaimed dividend in order to prevent their shares and dividend amount from being transferred to the IEPFA.

For Aditya Birla Sun Life AMC Limited

Sd/-  
Pradeep Saha  
Company Secretary

**LADAM STEELS LIMITED**  
Regd. Office: Ladam House, C-33, Opp. IT, Wagle Industrial Estate, Thane (W) - 400 604.  
Tel No. 022 - 46629797 Email ID: [compliance@ladam.in](mailto:compliance@ladam.in)  
CIN No. U27100MH1983PLC030119

**NOTICE OF 41<sup>st</sup> ANNUAL GENERAL MEETING AND REMOTE E-VOTING AND E-VOTING**

In continuation of our newspaper notice published on Wednesday, August 20, 2025, the notice is hereby given that the 41<sup>st</sup> Annual General Meeting ("AGM") of Ladam Steels Limited will be held on **Thursday, September 4, 2025 at 04:00 P.M. (IST)** through **Video Conferencing (VC) / Other Audio-Visual Means (OAVM)**, to transact the Business, as set out in the Notice of AGM. The Electronic copies of the Notice of AGM have been sent on Monday, August 25, 2025, to all the members whose email IDs are registered with the Company Depository Participant(s) as on Friday, August 22, 2025. In accordance with the circulars issued by Ministry of Corporate Affairs in General Circular No. 14/2020 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 05, 2020; 02/2021 dated January 13, 2021; 02/2022 dated May 05, 2022; 10/2022 dated December 28, 2022; 09/2023 dated September 29, 2023 and 09/2024 dated September 19, 2024 and any amendment/modification thereof. An advertisement requesting shareholders to register their mail was published in the newspaper on Wednesday, August 20, 2025. Members holding shares either in physical form or in dematerialized form, as of the **cut-off date on Thursday, September 11, 2025**, may cast their vote electronically on the Ordinary Business as set out in the Notice of AGM through an electronic voting system of Purva Sharegistry (India) Private Limited from a place other than the venue of AGM ("remote voting"). All the members are informed that:

- The Business as set out in the Notice of AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence on September 15, 2025 (9:00 A.M.);
- The remote e-voting shall end on September 17, 2025 (5:00 P.M.);
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 11, 2025.
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date September 11, 2025, may obtain the login ID and password by sending a request at following e-mail id: [evoting@purvashare.com](mailto:evoting@purvashare.com).

Members may note that:

- The remote e-voting module shall be disabled by Purva Sharegistry (India) Private Limited after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- The facility for voting at the AGM shall be made available through e-voting by Purva Sharegistry (India) Private Limited;
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting.

In case if you have any queries or issues regarding attending AGM & e-voting from the Purva e-Voting System, you can write an email to [evoting@purvashare.com](mailto:evoting@purvashare.com) or contact at 022-45614132 and 022-49700338 or contact the company on email at [evoting@purvashare.com](mailto:evoting@purvashare.com) keeping in cc [compliance@ladam.in](mailto:compliance@ladam.in) who will also address grievances connected with the voting by electronic means.

**For and on behalf of Ladam Steels Limited**  
Sd/-  
**Sunshag Appalraj**  
Director  
DIN: 00250683  
Place: Thane  
Date: 25/08/2025

**kotak**

**Kotak Mahindra Bank Limited**  
CIN - L65110MH1985PLC038137

**Registered Office:** 27BKC, C 27, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051  
Tel: +91 22 6166 0001, Fax: +91 22 6713 2403  
Website: [www.kotak.com](http://www.kotak.com) Email: [KotakBank.Secretariat@kotak.com](mailto:KotakBank.Secretariat@kotak.com)

**Special Window for Re-logging of Transfer Requests of Physical Shares of Kotak Mahindra Bank Limited**

We draw attention of the investors whose transfer requests of physical shares of Kotak Mahindra Bank Limited ("Bank"), which were lodged prior to April 1, 2019, were rejected / returned / not acted upon due to deficiency in the documents / process / or otherwise.

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MISD-PD/P/CIR/2025/057 dated July 2, 2025, a special window has been opened by the bank, from July 1, 2025 to January 6, 2026, to facilitate re-logging of such transfer requests. The concerned investors may, accordingly, re- lodge the transfer deeds and furnish necessary documents, duly complete in all respects, to the Bank's Registrar and Transfer Agent, i.e., KFin Technologies Limited at Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanarunguda, Hyderabad - 500 032 (Unit: Kotak Mahindra Bank Limited) to enable further processing and transfer of shares, if approved, in compliance with the requirements of applicable law.

**For KOTAK MAHINDRA BANK LIMITED**  
Ayan Doornani  
Company Secretary  
(FCS 3430)

Mumbai, 24 August, 2025

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**Business Standard**  
Insight Out

**SHRESHTA INFRA PROJECTS PRIVATE LIMITED**  
Corporate Identity Number: U45200KA2011PT060517  
Regd. Office: No. 2/A, Langford Garden, Richmond Town, Bangalore - 560 025

**Statement of Audited Financial Results for the quarter and year ended March 31, 2025**

S. No.	Particulars	Qtr ended		Year ended		(Rs. in Lakhs)	
		31.03.2025 (Audited)	31.12.2024 (Unaudited)	31.03.2024 (Audited)	31.03.2023 (Audited)	31.03.2024 (Audited)	31.03.2023 (Audited)
1.	Total Income	22,616.58	23,214.24	5,881.41	67,290.86	10,120.77	
2.	Net Profit/(Loss) for the period before Tax	15,243.65	14,988.92	1,547.04	41,064.60	1,991.21	
3.	Net Profit / (Loss) for the period before tax (after Extra-ordinary and/or Extraordinary items)	15,243.65	14,988.92	1,547.04	41,064.60	1,991.21	
4.	Net Profit / (Loss) for the period after tax (after Extra-ordinary and/or Extraordinary items)	10,588.53	11,690.60	1,171.71	29,829.06	1,332.41	
5.	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	10,588.53	11,690.60	1,171.71	29,829.06	1,332.41	
6.	Paid up Equity Share Capital	4.00	4.00	4.00	4.00	4.00	
7.	Reserves (excluding Revaluation Reserve)	-	-	-	-	-	
8.	Securities Premium Account	-	-	-	-	-	
9.	Net worth	30,921.50	20,332.97	1,092.44	30,921.50	1,092.44	
10.	Paid up Debt Capital	13,895.61	20,817.71	54,086.28	18,786.26	5,7,189.90	
11.	Retaining Redeemable Preference Shares	-	-	-	-	-	
12.	Debt Equity Ratio	0.44	0.98	47.43	0.44	47.43	
13.	Earnings Per Share (face value of Rs. 10/-) (for continuing and discontinued operations) -	26,471.33	29,226.50	2,929.28	74,572.66	3,331.04	
	1. Basic:	26,471.33	29,226.50	2,929.28	74,572.66	3,331.04	
	2. Diluted:	-	-	-	-	-	
14.	Capital Redemption Reserve	-	-	-	-	-	
15.	Debitum Redemption Reserve	-	-	-	-	-	
16.	Debitum Redemption Reserve	452.87	14.54	1.53	7.23	1.27	
17.	Interest Service Coverage Ratio	451.87	14.51	0.51	7.21	1.25	

**Notes:** a) The above is an extract of the detailed format audited annual financial results filed with the Bombay Stock Exchange under Regulation 52 of the Listing Regulations. The full format of the quarterly financial results are available on the website of the Bombay Stock Exchange and on the Company's website <https://www.shreshtainfra.com>.  
b) For the other line items referred in regulation 52 (4) of the Listing Regulations, pertinent disclosures have been made to the Bombay Stock Exchange and can be accessed on the website of BSE - [www.bseindia.com](http://www.bseindia.com).

**For Shreshta Infra Projects Private Limited**  
Sd/-  
Nishay Jayashankar, Director, (DIN: 03582487)

**SPEARHEAD METALS AND ALLOYS LIMITED**  
Regd Office: Ladam House, C-33, Opp. IT, Wagle Industrial Estate, Thane (W) - 400604.  
Tel No. 022 - 46629797 Email ID: [compliance@ladam.in](mailto:compliance@ladam.in)  
CIN No. U27100MH1983PLC030119

**NOTICE OF 35<sup>th</sup> ANNUAL GENERAL MEETING AND REMOTE E-VOTING AND E-VOTING**

In continuation of our newspaper notice published on Wednesday, August 20, 2025, the notice is hereby given that the 35<sup>th</sup> Annual General Meeting ("AGM") of Spearhead Metals And Alloys Limited will be held on **Thursday, September 18, 2025 at 12:00 P.M. (IST)** through **Video Conferencing (VC) / Other Audio-Visual Means (OAVM)**, to transact the Business, as set out in the Notice of AGM. The Electronic copies of the Notice of AGM have been sent on Monday, August 25, 2025, to all the members whose email IDs are registered with the Company Depository Participant(s) as on Friday, August 22, 2025. In accordance with the circulars issued by Ministry of Corporate Affairs in General Circular No. 14/2020 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 05, 2020; 02/2021 dated January 13, 2021; 02/2022 dated May 05, 2022; 10/2022 dated December 28, 2022; 09/2023 dated September 29, 2023 and 09/2024 dated September 19, 2024 and any amendment/modification thereof. An advertisement requesting shareholders to register their mail was published in the newspaper on Wednesday, August 20, 2025. Members holding shares either in physical form or in dematerialized form, as of the **cut-off date of Thursday, September 11, 2025**, may cast their vote electronically on the Ordinary Business as set out in the Notice of AGM through an electronic voting system of Purva Sharegistry (India) Private Limited from a place other than the venue of AGM ("remote voting"). All the members are informed that:

- The Business as set out in the Notice of AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence on September 15, 2025 (9:00 A.M.);
- The remote e-voting shall end on September 17, 2025 (5:00 P.M.);
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 11, 2025.
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date September 11, 2025, may obtain the login ID and password by sending a request at following email id: [evoting@purvashare.com](mailto:evoting@purvashare.com).

Members may note that:

- The remote e-voting module shall be disabled by Purva Sharegistry (India) Private Limited after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- The facility for voting at the AGM shall be made available through e-voting by Purva Sharegistry (India) Private Limited;
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting.

In case if you have any queries or issues regarding attending AGM & e-voting from the Purva e-Voting System, you can write an email to [evoting@purvashare.com](mailto:evoting@purvashare.com) or contact at 022-45614132 and 022-49700338 or contact the company on email at [evoting@purvashare.com](mailto:evoting@purvashare.com) keeping in cc [compliance@ladam.in](mailto:compliance@ladam.in) who will also address grievances connected with the voting by electronic means.

**For and on behalf of Spearhead Metals and Alloys Limited**  
Sd/-  
**Samer Sitaram More**  
Director  
DIN: 08259314  
Place: Thane  
Date: 25/08/2025

**Versuni**

**VERSUNI INDIA HOME SOLUTIONS LIMITED**  
(Formerly known as Philips Domestic Appliances India Limited)  
Registered Office: Regus, P5 Arcadia, 904, 9th Floor, A, Abanindranath Thakur Sarani, Park Street, Kolkata, West Bengal-700016, India  
Corporate Office: Unit No. 401, 4<sup>th</sup> Floor, Tower-3, Bharti Worldmark, Maidans Road, Sector 65, Gurgaon, Haryana - 122018  
Tel: +91 124 6566060, Fax: +91 124 6566062, CIN: U29308WB2022PLC381116  
Website: [www.versuni.com](http://www.versuni.com)

**INFORMATION REGARDING THE 5<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS**

This is to inform you that the 5<sup>th</sup> Annual General Meeting of the Members of the Company will be held on Friday, 19<sup>th</sup> September, 2025 at 11:00 A.M. IST (AGM) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 along with enabling circulars issued by the Ministry of Corporate Affairs to transact the business that will be set forth in the Notice of the Meeting.

The Notice of the 5<sup>th</sup> AGM, along with the Annual Report for the financial year 2024-25, will be sent electronically to all members whose email addresses are registered with the Company's Registrar and Share Transfer Agent, i.e., KFin Technologies Limited ("RTA"). Members holding shares in dematerialized form, are requested to register their email address and mobile number with their depository participants and members holding shares in physical form are requested to furnish details of email address and mobile number to the RTA by sending filled and signed ISR-1 form along with other relevant forms and proofs at below address.

KFin Technologies Ltd.  
Unit: Versuni India Home Solutions Ltd.  
Selenium, Tower B, Plot No. 31-32, Financial District, Nanarunguda, Serilingampally, Hyderabad-500032, Telangana, India  
Tel: +91 80 3094 001  
Email ID: [enward.ris@kfintech.com](mailto:enward.ris@kfintech.com)

In accordance with the applicable provisions, the members will be provided with a facility of remote e-voting to exercise their right to vote on the resolutions proposed to be passed at the AGM through electronic voting system prior to the AGM and during the AGM. The e-voting period commences on Tuesday, 16<sup>th</sup> September, 2025 at 9:00 a.m. (IST) and ends on Thursday, 18<sup>th</sup> September, 2025 at 5:00 p.m. (IST). The e-voting module shall be disabled by the RTA for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. The members who may have cast their vote through remote e-voting may participate in the AGM through VCOAVM facility but shall not be allowed to cast their vote again through the e-voting facility during the AGM.

To update their email addresses during the e-voting facility, members are requested to send the signed request letter mentioning the name and address of the Member, self-attested copy of the PAN card, and self-attested copy of any document (e.g.: Driving License, Election Identity Card, Passport) in support of the address of the Member.

For Versuni India Home Solutions Limited (Formerly known as Philips Domestic Appliances India Limited)  
Sd/-  
Anura Aralinghi  
DIN: 09832544  
Date: 25<sup>th</sup> August, 2025  
Place: Kolkata  
Whole time Director and Company Secretary

**GUJARAT PETROSYNTHESIS LIMITED**  
Reg. Off: No. 24, 1<sup>st</sup> Main, Doddanekundi Industrial Area, I Phase, Mahadevapura Post, Bangalore - 560048 (Ph: 91 80 - 28524133 CIN: L23209KA1977PLC043357  
Email: [info@gpil.in](mailto:info@gpil.in), [secretariat@gujaratpetrosynthesis.com](mailto:secretariat@gujaratpetrosynthesis.com) Website: [www.gpil.in](http://www.gpil.in)

**INFORMATION REGARDING THE 48<sup>th</sup> ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)**

This is to inform that the 48<sup>th</sup> Annual General Meeting ("AGM") of Gujarat Petrosynthesis Limited (the "Company") will be held on **Tuesday, September 23, 2025 at 10:30 A.M. (IST)** through VCOAVM in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with Circular No. 20/2020 dated May 5, 2020; Circular No. 02/2021 dated January 13, 2021 and Section 109 of the Companies Act, 2013. The AGM will be held on **Monday, October 13, 2025 at 11:00 A.M. (IST)** through VCOAVM in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with Circular No. 20/2020 dated May 5, 2020; Circular No. 02/2021 dated January 13, 2021 and Section 109 of the Companies Act, 2013. The AGM will be held on **Monday, October 13, 2025 at 11:00 A.M. (IST)** through VCOAVM in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with Circular No. 20/2020 dated May 5, 2020; Circular No. 02/2021 dated January 13, 2021 and Section 109 of the Companies Act, 2013. The AGM will be held on **Monday, October 13, 2025 at 11:00 A.M. (IST)** through VCOAVM in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with Circular No. 20/2020 dated May 5, 2020; Circular No. 02/2021 dated January 13, 2021 and Section 109 of the Companies Act, 2013. The AGM will be held on **Monday, October 13, 2025 at 11:00 A.M. (IST)** through VCOAVM in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with Circular No. 20/2020 dated May 5, 2020; Circular No. 02/2021 dated January 13, 2021 and Section 109 of the Companies Act, 2013. The AGM will be held on **Monday, October 13, 2025 at 11:00 A.M. (IST)** through VCOAVM in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with Circular No. 20/2020 dated May 5, 2020; Circular No. 02/2021 dated January 13, 2021 and Section 109 of the Companies Act, 2013. The AGM will be held on **Monday, October 13, 2025 at 11:00 A.M. (IST)** through VCOAVM in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with Circular No. 20/2020 dated May 5, 2020; Circular No. 02/2021 dated January 13, 2021 and Section 109 of the Companies Act, 2013. The AGM will be held on **Monday, October 13, 2025 at 11:00 A.M. (IST)** through VCOAVM in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with Circular No. 20/2020 dated May 5, 2020; Circular No. 02/2021 dated January 13, 2021 and Section 109 of the Companies Act, 2013. The AGM will be held on **Monday, October 13, 2025 at 11:00 A.M. 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